

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



>>> AMENDED AGENDA <<<

CITY HALL KIVA

Thursday, February 19, 2004 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman
Brian Davis
Vivian Johnson

Mark Gilliland, Vice Chair
J. David Hill
Kelly McCall

1. Call to Order
2. Introduction of New Transportation General Manager, Ms. Mary O'Connor, and Traffic Engineering Director, Paul Porell
3. Roll Call
4. Approval of Minutes of January 15, 2004 Action
5. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
6. Adopt Resolution in Support of Enviro Kids Fest 2004 and Solfest Action
To be presented by Daniel Basinger, Chairman-Environmental Quality Advisory Board
7. Pima Road Alignment Action
Commission will consider recommending for approval by the City Council the Pima Road alignment from the Princess Drive traffic interchange to Hualapai – Bob Johnson, Capital Project Management
8. Standing Item*: Regional Transportation Plan Update Information*
An update will be presented by – Dave Meinhart, CIP Planning Manager
9. Commissioner Comments
10. General Manager Comments
11. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.